



19 13th Avenue North
Waite Park, MN 56387

CITY COUNCIL WORK SESSION AGENDA

Lower Level Conference Room at Waite Park City Hall

Monday, September 27, 2021

5:00 PM

1. Zoom Instructions

Hi there,	
Shaunna Johnson is inviting you to a scheduled Zoom meeting.	
<u>JOIN ZOOM MEETING</u>	
One tap mobile:	US: +19292056099 ., 82617330331# .,..., *498791# or +13017158592 ., 82617330331# .,..., *498791#
Meeting URL:	HTTPS://US02WEB.ZOOM.US/J/82617330331?PWD=YWpGDDV2EHLVl3BUSmNmNUTHZDLjZZOj9&FROM=ADDON
Meeting ID:	826 1733 0331
Passcode:	498791
Join by Telephone	
For higher quality, dial a number based on your current location.	
Dial:	US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799

Meeting ID:	826 1733 0331
Passcode:	498791
<u>INTERNATIONAL NUMBERS</u>	
Skype for Business (Lync)	
<u>HTTPS://US02WEB.ZOOM.US/SKYPE/82617330331</u>	

2. 5:00 P.M. **Review Of Bernicks Agreement For The Ledge Amphitheater**

Staff and Attorney Alissa Harrington of Flaherty and Hood would like to discuss the updated Agreement with Bernicks as it relates to beverage rights at the Ledge Amphitheater. Ms. Harrington has been working with staff and Bernicks on this Agreement and can review the details of the contract with the City Council. She will be joining our meeting remotely.

Documents:

[BERNICKS AGREEMENT WP AMPHITHEATER USE AGREEMENT 8.30.21.PDF](#)

3. 5:30 P.M. **Review Of Food And Beverage Contract With Southern Hospitality (Aka SOHO) For The Ledge Amphitheater**

Staff has been working with Alissa Harrington to finalize the Food and Beverage contract with SOHO. SOHO provides the food and beverages at the Ledge. They hold the liquor license for the entire facility as well. We would like to review and discuss this proposal with the City Council. Ms. Harrington can provide an overview of how the contract is intended to work and can answer any questions the Council may have related to this agreement. Ms. Harrington will be joining us remotely.

Documents:

[SOHO CONCESSION CONTRACT.PDF](#)

4. 6:00 P.M. **Review Of Fire Study Proposal And Next Steps**

Staff have been working with several of the area city administrators and fire chiefs on considering to complete a fire study that would allow each department to evaluate future fire service needs. Staff would like to take the opportunity to update the City Council on this and provide them with a timeframe moving forward.